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## UNITED STATES DISTRICT COURT

for the

Western District of Washington

AT SEATTLE  
CLERK U.S. DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
DEPUTY  
BYIn the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )

Case No.

MJ14-5161

Info associated with drogers@paradyneconsulting.com,  
et al. that are stored at premises controlled by  
Lunarpages )

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the Western District of Washington  
(identify the person or describe the property to be searched and give its location):

Please see Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the  
property to be seized):

Please see Attachment B for items to be seized.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

YOU ARE COMMANDED to execute this warrant on or before

7/28/14  
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been  
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge  
Any U.S. Magistrate Judge in Western Dist. of WA

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

7/18/14 1:25pm

Judge's signature

City and state: Tacoma, Washington

J. Kelley Arnold, United States Magistrate Judge

Printed name and title

**Return**

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

7/21/14 9:09am

Chad Riddle

Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:

1 .pst file associated w/user Mcarlson (mearlson.pst)  
1 .pst file associated w/user D Rogers (drogers.pst)

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

8/20/14

Executing officer's signature

Printed name and title

Lea Mae 8/26/14 3:00pm



**ATTACHMENT B**

**I. Section I - Information to be disclosed by Lunarpages and Comcast, for search:**

To the extent that the information described in Attachment A is within the possession, custody, or control of **Lunarpages or Comcast**, including any e-mails, records, files, logs, or information that has been deleted but is still available to **Lunarpages or Comcast**, or has been preserved pursuant to requests made under 18 U.S.C. § 2703(f) on June 27, 2014, **Lunarpages and Comcast** are required to disclose the following information to the government for each account or identifier listed in Attachment A:

a. The contents of all e-mails associated with the account, including stored or preserved copies of e-mails sent to and from the account, draft e-mails, the source and destination addresses associated with each e-mail, the date and time at which each e-mail was sent, and the size and length of each e-mail;

b. All records or other information regarding the identification of the account, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the account was created, the length of service, the IP address used to register the account, log-in IP addresses associated with session times and dates, account status, alternative e-mail addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number);

c. The types of service utilized;

d. All records or other information stored at any time by an individual using the account, including address books, contact and buddy lists, calendar data, pictures, and files;

e. All records pertaining to communications between the Provider and any person regarding the account, including contacts with support services and records of actions taken.

**II. Section II - Information to be seized by the government**

All information described above in Section I that constitutes evidence and instrumentalities of violations of 18 U.S.C. § 208, and 18 U.S.C. § 371, those violations

1 occurring from January 1, 2012 to the present, including, for each account or identifier listed  
2 on Attachment A, information pertaining to the following matters:

3 a. The employment or attempted employment of Mona Carlson and Steven  
4 Mauro by Paradyne; sensitive, confidential, or proprietary information disclosed by Mona  
5 Carlson and Steven Mauro to a non-government person or entity; conflicts of interest created  
6 by communications between Mona Carlso, Steven Mauro, Dorriah Rogers, or any other  
7 employee of Paradyne; efforts to defraud the federal government; the payment or promise to  
pay anything of value to Mona Carlson and Steven Mauro; the nature of any work performed  
by Mona Carlson or Steven Mauro for Paradyne or any of Paradyne's clients.

8  
9 b. All messages, documents, and profile information, attachments, or other  
10 data that serves to identify any persons who use or access the account specified, or who  
exercise in any way any dominion or control over the specified account;

11  
12 c. Any address lists or buddy/contact lists associated with the specified  
13 account;

14 d. All subscriber records associated with the specified account, including  
15 name, address, local and long distance telephone connection records, or records of session  
16 times and durations, length of service (including start date) and types of service utilized,  
17 telephone or instrument number or other subscriber number or identity, including any  
temporarily assigned network address, and means and source of payment for such service)  
including any credit card or bank account number;

18  
19 e. any and all other log records, including IP address captures, associated  
20 with the specified account;

21 f. any records of communications between Lunarpages, Comcast, and any  
22 person about issues relating to the account, such as technical problems, billing inquiries, or  
23 complaints from other users about the specified account. This to include records of contacts  
24 between the subscriber and the provider's support services, as well as records of any actions  
taken by the provider or subscriber as a result of the communications.

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS  
PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, \_\_\_\_\_, attest, under penalties of perjury under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct. I am employed by \_\_\_\_\_, and my official title is \_\_\_\_\_. I am a custodian of records for \_\_\_\_\_. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of \_\_\_\_\_, and that I am the custodian of the attached records consisting of \_\_\_\_\_ (pages/CDs/kilobytes).

I further state that:

a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;

b. such records were kept in the ordinary course of a regularly conducted business activity of \_\_\_\_\_; and

c. such records were made by \_\_\_\_\_ as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS  
PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, Chad Riddle, attest, under penalties of perjury under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct. I am employed by Ad2Net, and my official title is Operations Manager. I am a custodian of records for Ad2Net, Inc.. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Ad2Net, Inc. and that I am the custodian of the attached records consisting of See e-mail (pages/CDs/kilobytes).

I further state that:

a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;

b. such records were kept in the ordinary course of a regularly conducted business activity of Ad2Net; and

c. such records were made by IT staff as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

Date

Signature